

Planning Board Meeting Minutes
August 13, 2015

Board Present: Maria Pease, Laura Curtis, Glenn Taylor and Dale Flint.

Absent: John Mountainland.

Also Present: CEO Grant Watmough, Gartley & Dorsky Representative, John Davee, Ken Keiran and John Hansen.

1. **Call to Order:** by Chair at 6:30PM.
2. **Accept Minutes of 7/23/2015:** Motion Laura Curtis to accept 7/23/2015 minutes. Seconded Glenn Taylor. Unanimous.
3. **Preliminary Site Plan Review for Union Farm Equipment located at 1893 Heald Hwy. Map 8 Lot 50**

The Board was provided with a grading plan a completed Site Plan that addresses Site Plan procedures and a supplemental sheet that addresses the required information within 300ft. of the adjacent properties. This is a proposal to create an addition that essentially joins two buildings that are on the property now. It will not modify the grade pattern; it will not modify the entrance accessibility and no change in utilities is proposed. One existing building that is there now is the showroom and service area the other building is the existing storage building. Our Proposal is to connect the two existing buildings with the new building that projects a bit to the rear of the building and it projects a bit to the front of the building. We are building a new entrance and the existing service area is going to be converted into additional showroom and parts area. The new section in the middle is primarily the new service area with a ramp connecting the buildings.

Board addressed Application procedures.

The Board waived items #11, 6 and 7. Board determined all items satisfied. CEO noted pre-application fee has been paid.

Motion Laura Curtis accept the application as complete. The Board waived items #11, 6 and 7. Seconded Dale Flint. One abstention. (Taylor).

4. **Any other business by the board:** there was none.
5. **Adjourn:** Motion Laura Curtis to adjourn at 7:00PM. Seconded Glenn Taylor.
Unanimous.

These minutes were approved on August 20, 2015 with the following amendments.